

United States v. Joseph Corozzo, et al.
Summary of Charges by Defendant

| Defendant | Counts / Racketeering Acts ("RA") (includes conspiracy, attempt, and/or aiding and abetting) |
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| JOSEPH COROZZO a/k/a "JoJo" | <ul style="list-style-type: none"> - Racketeering Conspiracy, Racketeering (Counts One and Two) - Cocaine Trafficking (RA Two, Count Seven) - Marijuana Trafficking (RA Three, Count Eight) - Sports Betting (RA Five, Count Ten) - Poker Games (RA Seven, Count Twelve) - Video Poker Machines (RA Eight, Count Thirteen) - Loansharking (RA Nine, Counts Fourteen and Fifteen) - Extortion and Extortion Conspiracy - "Victim-1" (RA Ten, Count Sixteen) - Extortion and Extortion Conspiracy - "Victim-2" (RA Eleven) - Arson (RA Thirteen) |
| BARTOLOMEO VERNACE a/k/a "Bobby" | <ul style="list-style-type: none"> - Racketeering (Count Two) - Sports Betting (RA Five, Count Ten) - Poker Games (RA Seven, Count Twelve) - Loansharking (RA Nine, Counts Fourteen and Fifteen) |
| ALPHONSE TRUCCHIO | <ul style="list-style-type: none"> - Racketeering Conspiracy, Racketeering (Counts One and Two) - Cocaine Trafficking (RA Two, Count Seven) - Marijuana Trafficking (RA Three, Count Eight) - Ecstasy Trafficking (RA Four, Count Nine) - Sports Betting (RA Five, Count Ten) - Baccarat or "Chemin de Fer" (RA Six, Count Eleven) - Poker Games (RA Seven, Count Twelve) - Loansharking (RA Nine, Counts Fourteen and Fifteen) - Assault in Aid of Racketeering - "Victim-4"(Count Five) - Assault in Aid of Racketeering - "Victim-5"(Count Six) |

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| LOUIS MASTRANGELO | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Cocaine Trafficking (RA Two, Count Seven) – Marijuana Trafficking (RA Three, Count Eight) – Ecstasy Trafficking (RA Four, Count Nine) – Sports Betting (RA Five, Count Ten) – Poker Games (RA Seven, Count Twelve) – Video Poker Machines (RA Eight, Count Thirteen) – Loansharking (RA Nine, Counts Fourteen and Fifteen) – Extortion and Extortion Conspiracy – “Victim-1” (RA Ten, Count Sixteen) |
| MICHAEL ROCCAFORTE a/k/a “Roc” | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Cocaine Trafficking (RA Two, Count Seven) – Marijuana Trafficking (RA Three, Count Eight) – Ecstasy Trafficking (RA Four, Count Nine) – Sports Betting (RA Five, Count Ten) – Baccarat or “Chemin de Fer” (RA Six, Count Eleven) – Poker Games (RA Seven, Count Twelve) – Loansharking (RA Nine, Counts Fourteen and Fifteen) |
| ANTHONY MOSCATIELLO | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Marijuana Trafficking (RA Three, Count Eight) – Sports Betting (RA Five, Count Ten) – Baccarat or “Chemin de Fer” (RA Six, Count Eleven) – Poker Games (RA Seven, Count Twelve) – Loansharking (RA Nine, Counts Fourteen and Fifteen) – Arson (RA Thirteen) |
| VINCENZO FROGIERO a/k/a “Vinny Carwash” | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Poker Games (RA Seven, Count Twelve) – Loansharking (RA Nine, Counts Fourteen and Fifteen) |

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| TODD LABARCA | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Murder of Marty Bosshart (RA One, Count Three, Count Four) – Marijuana Trafficking (RA Three, Count Eight) – Ecstasy Trafficking (RA Four, Count Nine) – Sports Betting (RA Five, Count Ten) – Poker Games (RA Seven, Count Twelve) – Video Poker Machines (RA Eight, Count Thirteen) – Loansharking (RA Nine, Counts Fourteen and Fifteen) – Extortion and Extortion Conspiracy – “Victim-3” (RA Twelve, Count Seventeen) – Possession and Use of Firearm Relating to Crime of Violence (Count Eighteen) |
| FRANK BELLANTONI a/k/a “Meatball” | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Sports Betting (RA Five, Count Ten) – Baccarat or “Chemin de Fer” (RA Six, Count Eleven) – Poker Games (RA Seven, Count Twelve) – Loansharking (RA Nine, Counts Fourteen and Fifteen) |
| CHRISTOPHER COLON | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Ecstasy Trafficking (RA Four, Count Nine) – Sports Betting (RA Five, Count Ten) – Poker Games (RA Seven, Count Twelve) – Loansharking (RA Nine, Counts Fourteen and Fifteen) – Assault in Aid of Racketeering – “Victim-4” (Count Five) – Assault in Aid of Racketeering – “Victim-5” (Count Six) |
| CHRISTOPHER REYNOLDS a/k/a “Burger” | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Marijuana Trafficking (RA Three, Count Eight) – Sports Betting (RA Five, Count Ten) – Assault in Aid of Racketeering – “Victim-5” (Count Six) |
| SALVATORE TORTORICI | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Cocaine Trafficking (RA Two, Count Seven) – Sports Betting (RA Five, Count Ten) – Loansharking (RA Nine, Counts Fourteen and Fifteen) |

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| MICHAEL RUSSO a/k/a "Mush" | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Sports Betting (RA Five, Count Ten) – Baccarat or "Chemin de Fer" (RA Six, Count Eleven) – Poker Games (RA Seven, Count Twelve) |
| ANTHINO RUSSO a/k/a "Hootie" | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Cocaine Trafficking (RA Two, Count Seven) – Marijuana Trafficking (RA Three, Count Eight) – Sports Betting (RA Five, Count Ten) |
| FRANK ROCCAFORTE | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Sports Betting (RA Five, Count Ten) – Poker Games (RA Seven, Count Twelve) – Loansharking (RA Nine, Counts Fourteen and Fifteen) – Assault in Aid of Racketeering – "Victim-5"(Count Six) |
| JOHN BRANCACCIO a/k/a "Johnny Bandana" | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Cocaine Trafficking (RA Two, Count Seven) – Marijuana Trafficking (RA Three, Count Eight) – Sports Betting (RA Five, Count Ten) – Extortion and Extortion Conspiracy – "Victim-3" (RA Twelve, Count Seventeen) – Possession and Use of Firearm Relating to Crime of Violence (Count Eighteen) |
| SALVATORE ACCARDI | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Sports Betting (RA Five, Count Ten) – Poker Games (RA Seven, Count Twelve) – Extortion and Extortion Conspiracy – "Victim-3" (RA Twelve, Count Seventeen) – Possession and Use of Firearm Relating to Crime of Violence (Count Eighteen) |
| KEITH CROCE | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Cocaine Trafficking (RA Two, Count Seven) – Sports Betting (RA Five, Count Ten) |
| SEAN DUNN | <ul style="list-style-type: none"> – Racketeering Conspiracy, Racketeering (Counts One and Two) – Cocaine Trafficking (RA Two, Count Seven) – Marijuana Trafficking (RA Three, Count Eight) – Loansharking (RA Nine, Counts Fourteen and Fifteen) |

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| ROBERT BUCHOLZ | <ul style="list-style-type: none">– Racketeering Conspiracy, Racketeering (Counts One and Two)– Marijuana Trafficking (RA Three, Count Eight)– Ecstasy Trafficking (RA Four, Count Nine) |
| MICHAEL KUHTENIA a/k/a “Jello” | <ul style="list-style-type: none">– Racketeering Conspiracy, Racketeering (Counts One and Two)– Sports Betting (RA Five, Count Ten)– Poker Games (RA Seven, Count Twelve)– Loansharking (RA Nine, Counts Fourteen and Fifteen) |